

MINUTES OF TOWN OF PACIFIC BOARD MEETING

January 15, 2008 6:00 pm Pacific Town Hall

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Meeting called to order by Chairman Devine at 6:02 pm.

Roll Call: Chairman William G. Devine, Supervisors' Craig M. Cawley, Mahlon Kirk, Thomas S. Pinion. Charles R. Davis is absent. He is in Florida

Also Present: Clerk Ethel A. Smith, Kevin Lambert, Erik Ruth. (DeForest), Dan Huebner, Brad Marcouiller, Pete Bartaczewicz, James McGilton.

Minutes. December 18, 2007 Minutes should reflect that there were four grave sites sold at the Pacific Cemetery and also, that Supervisor Pinion left the Town Board meeting at 6:30 pm to attend another meeting. Motion by Cawley/Kirk to approve the December 18 minutes after the changes are made. All in favor by roll call vote.

Building Permits Issued. None

Road Work Report. Supervisor Cawley reported plowing was the only work being done on Town roads.

Cemetery Report. Supervisor Cawley reported that the cemetery is being plowed by him at no additional cost to the Town. There was one burial, Joe Wills. He was a veteran and should be added to our veteran's list with the County. He picked up a bronze marker from the Veteran's Service Officer and it has been installed on his grave. Excess dirt will be hauled away this spring.

Recycling Report. Copy of Columbia County Solid Waste Committee Minutes of January 8, 2008 was received in the mail. Under Town of Pacific business, there was one odor complaint reported. Bill Casey informed the committee that it was due to several windy days. Also, there was plastic and paper which had blown across the street. He sent staff to pick it up.

School. Supervisor Kirk reported that the brick work has been completed. Mike Agnew will be installing the exhaust fans and the lights. The three windows have been installed by Portage Glass.

Correspondence. Chairman Devine met with the City of Portage. Talk was on combining more equipment with the four Town's and the City. He signed the Fire Dept contract. There is a percentage difference for Caledonia.

The Register of Deeds office is offering online access to recorded real estate documents. They are offering municipalities the opportunity to subscribe to unlimited Laredo access at a reduced fee. Each municipality would be required to pay \$250. per year for one user license and .50 for each printed image. Additionally, a signed agreement stating the terms and conditions of usage between the county and municipality would be required.

On zoning changes, the sign ordinance was tabled. Approximately, 15 people testified. There is a question of legality. Feb 12 at 4 pm is the next meeting.

Pacific Ridge. Nothing new to report.

Pride of America Permit. Received a copy of the letter sent to John Bluemke, Columbia county Director of Planning & Zoning, by Lathrop & Clark, Attorneys at Law. Big G is hereby electing to withdraw the application filed January 10, 2005, for a conditional use permit in connection with the expansion of the Pride of America Campground. They will be filing after they rework the plan of expansion.

Codification of Ordinances. Nothing new to report.

Land Use. Computer request from the Plan Commission. Prices were obtained by Kevin Lambert for laptops from Computer Clinic of Wisconsin \$1,135. plus \$199. includes 1 year

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warranty, Markent Solutions \$1,790. with onsite 3 yr warranty, direct from Dell \$3,675. Need LCD Projector. Motion by Cawley/Kirk for the Chairman to take these figures to the Plan Commission to sort out and bring back. All in favor by roll call vote.

Crane View Drainage. Attorney Jack Miller to draft easement. Board will review the draft.

Building Permit Fee Schedule. Dan Huebner spoke to the Board about a 10% increase in fees. It will be based on square footage. Board will review and act on this in March.

February Town Board Meeting Change. Because the Primary Election falls on the regular meeting night it was agreed to notice the meeting for Thursday, February 21 at 6:00 pm.

Clerk's Financial Report. Supervisor Pinion reviewed the figures and the report balances with the bank statements. Motion by Pinion/Cawley to approve the Financial report. All in favor by roll call vote.

Pacific Ridge Roads. Nothing new to report.

Current Bills. Motion by Pinion/Kirk to pay current bills with checks numbered 9957 through 10103 which would include the February Tax Settlement with the County.

Suburban Heights Mobile Home Park License. Motion by Cawley/Kirk to approve the application by Steven Hasselberger of DONEVE Inc. for the Park license. All in favor by roll call vote.

Waste Hauler Permit Applications. Motion by Kirk/Pinion to approve the applications made by Columbia County, City of Wisconsin Dells, City of Portage and Waste Management of Baraboo. Kirk, Pinion and Devine voted in favor. Motion passed.

Columbia County MOU – Elections. Motion by Pinion/Cawley to approve the understanding between the Town of Pacific and Columbia County for support of the Statewide Voter Registration System and enter into the agreement with Columbia County to continue to provide SVRS services beginning January 1, 2008 through December 31, 2008. All in favor by roll call vote.

Adjournment. Motion by Cawley/Pinion to adjourn All in favor by voice vote. 7:40 pm.

Ethel A. Smith, Clerk